



USDS SDNY

DOCUMENT

ELECTRONICALLY FILED

DOC #:

DATE FILED: 9-27-11

## U.S. Department of Justice

United States Attorney  
Southern District of New YorkThe Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

MEMO ENDORSED

September 27, 2011

## BY FACSIMILE

The Honorable P. Kevin Castel  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

Re: United States v. Richard Choo-Beng Lee,  
09 Cr. 972 (PKC)

*Sentencing is  
control date 1/6/2012  
January 30 a.m.  
at*

*SO ORDERED  
J. Michaelson  
9-27-11*

Dear Judge Castel:

The defendant in the above-captioned matter has pleaded guilty and is continuing to cooperate with the Government's investigation. At the present time, there is no sentencing date on the docket. Accordingly, in light of the defendant's continuing cooperation, the Government respectfully requests that the Court set a control date for Lee's sentencing on a date on or after January 3, 2012.

Respectfully submitted,

PREET BHARARA  
United States Attorney  
Southern District of New York

By:

*AZM*  
Andrew Z. Michaelson  
Special Assistant United States Attorney  
(212) 637-2348

cc (by email): Jeffrey L. Bornstein, Esq. (counsel to Lee)